




4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE RIVER OAKS CITY COUNCIL IS SCHEDULED IN THE COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

DECEMBER 11, 2018
7:00 PM

I certify that the above notice of meeting was posted on the bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., a place that is accessible to the general public at all times, and that said notice was posted on **Friday, December 7, 2018 at 5:00 P.M.**


MARVIN GREGORY, CITY SECRETARY

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
4. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:
5. **CONSENT AGENDA:** ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND REQUIRE ONLY BRIEF DELIBERATION BY COUNCIL. **COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.**
 - A. APPROVE MINUTES OF NOVEMBER 27, 2018 REGULAR COUNCIL MEETING
 - B. APPROVE MINUTES OF DECEMBER 4, 2018 SPECIAL CALLED COUNCIL MEETING
 - C. APPROVE BILLS PAYABLE FOR PERIOD ENDING DECEMBER 11, 2018 (FY 2019)
 - D. APPROVE HIRING CLINTON WILLIAMS AS A RESERVE POLICE OFFICER
 - E. APPROVE CONTRACT WITH H2O ARTIST AGENCY AS REVISED FOR ARTIST RYAN STEVENSON TO PERFORM IN CONCERT ON SATURDAY, JUNE 1, 2019 AT 7:00 P.M. AT THE RIVER OAKS COMMUNITY CENTER.**
6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

Mayor
Herman D. Earwood
City Council

Mayor Pro-Tem-Place 2
Steve Holland

Place 1
JoAnn Butler

Place 3
Bruce Scott

Place 4
Joe Ashton

Place 5
Jan Chisholm

City Secretary
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Fire Chief
Greg Stockton

Police Chief
**Christopher
Spieldenner**

Public Works Director
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Library Director
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PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

- 7. CONSIDER APPROVAL OF REQUEST BY ALEX RIVERA AT 1603 YALE ST. FOR WATER BILL ADJUSTMENT DUE TO WATER LEAK.
- 8. CONSIDER APPROVAL TO AMEND THE JULY 24, 2018 COUNCIL ORDER ON SUBSTANDARD PROPERTY AT 1605 MONTROSE DR.

PUBLIC HEARINGS/ACTION FROM PUBLIC HEARINGS:

9. **PUBLIC HEARING CONTINUED:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED REQUEST REGARDING THE APPLICATION APPROVAL FOR A SPECIFIC USE PERMIT AT **5444 RIVER OAKS BLVD.** AS REQUESTED BY **CHINA EXPRESS** FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER ONLY) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION (CONVENIENCE STORE) PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. (**ZONING CASE # SUP 2018-0003**).

10. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF REQUEST OF **CHINA EXPRESS** REGARDING THE APPLICATION APPROVAL FOR A SPECIFIC USE PERMIT AT **5444 RIVER OAKS BLVD.** AS REQUESTED BY CHINA EXPRESS FOR THE SALE OF ALCOHOLIC BEVERAGES (BEER ONLY) IN ACCORDANCE TO SECTION 23A.G.3.J FOR OFF-PREMISE CONSUMPTION (CONVENIENCE STORE) PURSUANT TO ZONING ORDINANCE 1158-2017 AS ADOPTED AND AS AMENDED. (**ZONING CASE # SUP 2018-0003**).

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

11. CONSIDER APPROVAL OF **ORDINANCE # 1211-2018** VACATING AND ABANDONING ALL OF DOYLE DRIVE (50' RIGHT-OF-WAY) FROM THE INTERSECTION OF CHURCHILL ROAD WEST TO HAGG DRIVE, ALL OF HAGG DRIVE (50' RIGHT-OF-WAY) FROM SHEAR DRIVE TO DOYLE DRIVE: ALL OF SHEAR DRIVE (A VARIABLE WIDTH 50' RIGHT-OF-WAY) AND 60.5 FEET OF WORTHVIEW DRIVE (50' RIGHT-OF-WAY) NORTH TO SOUTH OF ITS INTERSECTION WITH SHEAR DRIVE AS DEDICATED BY DOYLE-HEAD ADDITION SECOND FILING AS RECORDED IN VOLUME 388-N, PAGE 18 OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS; DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC, AUTHORIZING THE MAYOR TO EXECUTE QUIT CLAIM DEEDS RELEASING PUBLIC OWNERSHIP INTEREST AND CONTROL OF THESE STREETS; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

12. CONSIDER APPROVAL OF **ORDINANCE # 1212-2018** PURSUANT TO SECTION 43.015 OF THE TEXAS LOCAL GOVERNMENT CODE, FORT WORTH AND RIVER OAKS HEREBY AGREE THAT THE BOUNDARY BETWEEN THE CITIES WILL BE ADJUSTED SO THAT WESTSIDE ACRES, BLOCK E, LOT 1A1, (920 CHURCHILL RD.) LOCATED IN FORT WORTH CITY LIMITS, AS DESCRIBED AND SHOWN IN EXHIBIT "A", AND WITH A WIDTH OF LESS THAN 1,000 FEET, WILL BE LOCATED IN THE CITY LIMITS OF RIVER OAKS.

13. CONSIDER APPROVAL OF **RESOLUTION # 950-2018** REPEALING THE CITY OF RIVER OAKS EMPLOYEE POLICY MANUAL AS ORIGINALLY ADOPTED UNDER RESOLUTION NUMBER 509 ON JULY 14, 1998 AS AMENDED AND ADOPTING A NEW UPDATED EMPLOYEE PERSONNEL POLICY AND PROVIDING AN EFFECTIVE DATE.

OTHER ITEMS THAT MAY REQUIRE COUNCIL ACTION:

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14. DISCUSSION AND/OR ACTION ON SCHEDULING A WORK SESSION REGARDING PROPOSED AMENDMENTS TO THE CITY CHARTER.

15. CONSIDER APPROVAL CLOSING THE LIBRARY ON DECEMBER 31ST FOR NEW YEAR'S HOLIDAY.

16. CONSIDER APPROVAL TO PURCHASE SPACE ON FIRE DEPARTMENT CALENDAR.

STAFF REPORTS:

17. UPDATE ON 90-DAY APPROVAL THROUGH DECEMBER 15, 2018 PERMITTING OUTDOOR GRILLING AT 4845 RIVER OAKS BLVD.

18. UPDATE ON TIME SCHEDULE FOR PRESENTING PROPOSED SIGNAGE, ZONING AND COMPREHENSIVE PLAN FOR THE CITY OF RIVER OAKS.

19. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 1617 HILLSIDE
- 1605 MONTROSE

QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:

20. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, RESPONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

21. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

22. **INSPECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

23. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

24. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES.

25. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS.

26. **PARK BOARD ACTIVITY REPORTS** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD.

27. **COMMUNITY CENTER ACTIVITY REPORTS** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES.

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28. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEX POOL AND CRIME SALES TAX.

29. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.

30. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTIONS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION.

31. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING.

PUBLIC FORUM:

32. CITY COUNCIL INVITES CITIZENS TO SPEAK ON ANY TOPIC; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CITY COUNCIL IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO COUNCIL DELIBERATION IS PERMITTED**

EXECUTIVE SESSION:

33. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- a. Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
- b. Section 551.072 deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- c. Section 551.074 Personnel matters – To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a compliant or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

RECONVENE:

34. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

ADJOURN:

35. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.

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